

P04000043868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

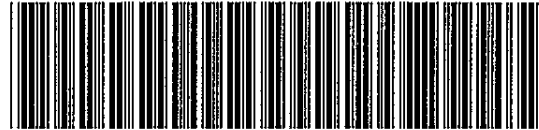
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc
@



100059011441

09/01/05--01013--018 **48.75

FILED
05 SEP -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette SEP 02 2005

HARRISON, SALE, MCCLOY & THOMPSON

CHARTERED
ATTORNEYS & COUNSELORS AT LAW

CARLOTTA APPLEMAN MONIZ
MICHAEL B. DUNCAN
FRANKLIN R. HARRISON
ROBERT C. JACKSON
ROSS MCCLOY
KEVIN D. OBOS
AMY E. ROSS
DOUGLAS J. SALE
ALAN THOMPSON

304 MAGNOLIA AVENUE
POST OFFICE DRAWER 1579
PANAMA CITY, FLORIDA 32401

TELEPHONE (850) 769-3434
TELECOPIER (850) 769-6121

August 31, 2005

Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: TRIPLE "J" STEAKHOUSE, INC.
Document Number P04000043868

Dear Sir or Madam:

Please find enclosed the Articles of Amendment along with the filing fee of \$43.75 for a certified copy are being submitted for filing. Please return all correspondence concerning this matter to me at the above address.

Should you have any questions or need further information, please do not hesitate to contact me at the above number.

Sincerely,


Carlotta Appleman-Moniz

CAM/cm
enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIPLE "J" STEAKHOUSE, INC.

Document number P04000043868

FILED
05 SEP -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

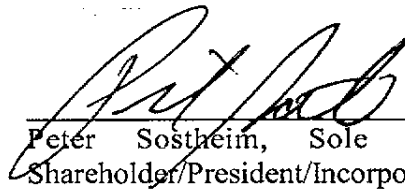
Article VI - Board of Directors

The Board of Directors is added to include Bill Hall as a Director in addition to the previous Director, Peter Sostheim, making both Directors of the corporation.

This amendment was adopted and having an effective date of August 30, 2005.

The Amendment was approved by the sole shareholder of the corporation.

Dated this 30 day of August, 2005.



Peter Sostheim, Sole Director/Sole
Shareholder/President/Incorporator